Date Filed: 10/21/2013 Business ID: 664369 William M. Gardner Secretary of State



Date: October 17, 2013

New Hampshire Secretary of State Corporation Division Department of State 107 N Main St. Concord, NH 03301-4989

> RE: FlexEnergy, Inc. (ID #664369)

Ladies/Gentlemen:

Please update your records to reflect the new principal office address for FlexEnergy, Inc. (ID #664369) as follows:

> 30 New Hampshire Avenue Portsmouth, NH 03801

> > FlexEnergy, Inc.

Print Name:

Title:\_

State of New Hampshire Address Change 1 Page(s)